

City Hall, Lodi, Cal., July 15, 1918.

In regular session of the Board of Trustees of the City of Lodi this date there were present Trustees Black, Keeney, Crose and Montgomery. Trustee Hale absent.

Minutes of the previous meeting were read and approved.

Upon motion of Trustee Keeney, seconded by Trustee Montgomery the following resolution was unanimously adopted:

BE IT RESOLVED, That the City Clerk is hereby directed and authorized to draw a warrant in favor of the National Septic Process Protective League for Fifteen Dollars (\$15.00) payment of all dues in such League up to October 1, 1919, and that such warrant be at once mailed to the Secretary of such League.

William A. Spooner, J.K. Newfield, and John J. Fink, a committee of the Business Mens' Association, applied to the Board for an appropriation of \$300 for promotion work. The committee was informed the matter would be taken up at a later date.

A communication from the San Joaquin County Farm Bureau commending the Board for its stand on the saloon closing question was read and ordered filed.

The Board received and ordered filed a communication from the Pacific Coast Association of Fire Chiefs calling attention to the annual convention to be held in Oakland September 17th to 20th.

Report of Plumbing Inspector Henning for the month of June was read and ordered filed.

The following resolution was introduced for passage by Trustee Keeney:

RESOLUTION.

WHEREAS, The committee of local fruit growers has appeared before this Board, presenting a proposition to bring a division of the "Woman's Land Army of America" to Lodi, for the purpose of working during the summer months, and has asked this Board to permit said Army to establish headquarters and camp in the City Park upon which the Municipal Baths are located; and

WHEREAS, there is, and will be, a shortage of labor in this vicinity during the season for harvesting crops, and

WHEREAS, this Board believes that said Army is doing a work which directly contributes to the winning of the war and should be encouraged as a war measure, therefore be it

RESOLVED, That all the available portion of said Park, be, and it is hereby donated during the harvest season of 1918, to and for the use of said "Woman's Land Army of America",-

IT BEING UNDERSTOOD, that said Army will at all times exercise due care to the end that no damage shall be done to the trees in said park.

Upon motion of Trustee Crose, seconded by Trustee Keeney, the foregoing resolution was adopted by the affirmative votes of all members present.

ORDINANCE NO. 102,

"An Ordinance Making it Unlawful for any Able Bodied Male Person Within the City of Lodi, Between the Ages of Eighteen and Fifty-Five Years, to Fail or Refuse to Engage in Some Lawful and Useful Business or Occupation; Prescribing a Punishment Therefor and Repealing All Parts of Ordinances in Conflict Herewith," was introduced for passage and upon motion of Trustee Crose, seconded by Trustee Montgomery, was laid upon the table for not less than five days.

The President of the Board was authorized to sign the annual watt meter contract with General Electric Company.

Miscellaneous claims against the City amounting to \$1022.04 having been audited by the Finance Committee were upon motion of Trustee Montgomery, seconded by Trustee Crose, allowed and ordered paid.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board adjourned to meet again at 8 o'clock p.m. Monday, July 22d, 1918.

Attest:

W. S. Clark
City Clerk.